

Approved 10-22-2009

**THE SURF CLUB OF MARCO, INC.
BOARD OF DIRECTORS TELECONFERENCE MEETING
JUNE 24, 2009**

The meeting was called to order at 4:00 p.m. by President, William Chandler at Hilton Grand Vacations Regional Office, Marco Island, Florida. Board members in attendance via telephone were: William Chandler, Jim McCanna and Joe McCluskey. Attending from Hilton Grand Vacations (HGV) were: Sharry Luneke – Resort Manager, Lael Kilpatrick – Regional Manager Resort Operations and Riki Martin – Administrative Assistant and Acting Recording Secretary for this meeting.

APPOINTMENT OF RECORDING SECRETARY

MOTION was made by Mr. McCanna and seconded by Mr. McCluskey to appoint Riki Martin as recording secretary for this meeting. Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

APPROVAL OF AGENDA & CERTIFICATION OF MEETING NOTICE

MOTION was made by Mr. McCanna and seconded by Mr. McCluskey to approve the agenda and certification of meeting notice adding wireless internet service. Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

UNIT ENTRY DOORS

The Board reviewed the proposals from Queenlander Construction, Inc. and Gulfstream Painting and Waterproofing, Inc. **MOTION was made by Mr. McCanna and seconded by Mr. McCluskey to approve the recommendation of management and accept the proposal from Queenlander Construction, Inc. for unit entry doors, elevator room door and two extra doors.** Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

TELEVISIONS

MOTION was made by Mr. McCanna and seconded by Mr. McCluskey to proceed with ordering the new master bedroom TV's. To accept the proposal from Wallace Booth Electric, LLC in the amount of \$8,800 and to install cable in 44 guest bedrooms and moving the master bedroom TV's to the guest bedroom. Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. **Motion carried unanimously.**

ROOFING CONTRACT

The existing contract with Crowther Roofing runs through 2009. The Board will discuss the Murton Roofing contract at the budget meeting.

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WIRELESS INTERNET SERVICE

MOTION was made by Mr. McCluskey and seconded by Mr. McCanna to authorize President William Chandler to sign the Wifi contract. Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. Motion carried unanimously.

MOTION was made by Mr. McCanna and seconded by Mr. McCluskey in lieu of payment to the engineer Mike Lieb for his work on the wireless internet service. Mr. Lieb will receive the use of an association foreclosure week at the Surf Club. Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. Motion carried unanimously.

ADJOURNMENT

MOTION was made by Mr. McCanna and seconded by Mr. McCluskey to adjourn the meeting. Mr. Chandler voted aye, Mr. McCanna voted aye and Mr. McCluskey voted aye. Motion carried unanimously.

Meeting adjourned at 4:40 p.m.